

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
September 9, 2013

Chairman Francis called the meeting to order. All members were present.

MIAMI SEWER PROJECT

Becky Hodson, Dave Hanby, and Cory Kotkoski, residents of The Town of Miami questioned the Board on appointments to the Miami Sewer Board. The questions they asked who was on it, when their terms end and do the next ones just appoint themselves. Chairman Francis stated that the Board of Commissioner appoints two members of the Board and when their term is complete, the Sewer Board is to bring recommendations to the Commissioners.

All three say no one will answer their questions and they feel the attorney for the project should help them with their issues.

Mr. Hanby stated that Mr. Scott told them he would waive the \$55 hookup fee and wanted to know if that would still happen since Mr. Scott is retiring at the end of the year. The Board stated that they did not know he was retiring but they assume that would be honored.

CIRCUIT COURT

Judge Spahr brought in an estimate on getting the benches and railings re-done in his courtroom. He could only get one and explained that he contacted several but the only one to respond was Shrock's Precision Doors Inc.

The process would take several months to complete but Judge Spahr is ok with that. Court would continue with no interruptions. The Board asked him if it would be better to check into new verses repairing the old. Judge Spahr said that it would be preferable to keep the original woodwork. Commissioner West made a motion to approve with the stipulation the Judge asked that we pay less than the 50% down that the estimate says is required. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL ADJUSTMENT

Commissioner West made a motion to approve the payroll adjustment. Commissioner Hamman 2nd the motion and it passed 3-0.

SIEMANS CONTRACT

The Board received the Sieman Maintenance contract. Commissioner West made a motion to approve with the correction of dates on the contract. Commissioner Hamman 2nd the motion and it passed 3-0.

MIAMI SEWER DISTRICT

Greg Beumer brought the paperwork for the OCRA Grant for the Boards signature. Commissioner West made a motion to have Chairman Francis sign the grant. Commissioner Hamman 2nd the motion and it passed 3-0.

OLD JAIL FIRE ALARM SYSTEM

The Board received a quote from South Bend Communication Company for the fire alarm system at the old jail in the amount of \$1,224.88. Commissioner Hamman made a motion to allow. Commissioner West 2nd the motion and it passed 3-0.

IT

John Evans was out so Brian brought a few items before the Board:

Float Video Card -

The Recorder had requested the Board allow her to put her software on a computer for the floats (in their office on 1st floor) and the Recorder said she would pay for everything. The Board received a bill for the video card they gave it to the Recorder; she refused to pay for it.

Commissioner West made a motion to pay for it (since it was a small amount). Commissioner Hamman 2nd the motion and it passed 3-0.

The redundant connection for EMA was discussed, but no decision was made.

John Evans is still working on his job proficiency indicators.

IT should have the Virtual Backup computer for the Auditor's office next week.

He dedicated circuit for the Health Department refrigerator is done.

ASSESSOR

Sara McAuliffe, Assessor, introduced Ed Koerner from XSoft. The Assessor is currently using a different software but would like to switch to XSoft. Mr. Koerner gave a presentation/over view of the software. The cost would be \$164,100 with a yearly maintenance fee of \$27,000 per year.

TREASURER

Treasurer Rebecca Morris gave the Board a list of County Investments. Investments are through Smith Barney.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley